

Case 4:21-mj-00796-BP Document 6 Filed 12/03/21 Page 1 of 1 PageID 4

UNITED STATES DISTRICT COURT

Northern

District of

Texas at Fort Worth

UNITED STATES OF AMERICA
V.COMMITMENT TO ANOTHER
DISTRICT

WILLIE MITCHELL

DOCKET NUMBER

MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

CR-21-00982-PHX-SPL, CR-21-00978-PHX-DLR, CR-21-00977-PHX-GMS, CR-21-00983-PHX-GMS, CR-21-00976-PHX-JJT, CR-21-00979-PHX-SMB, CR-00980-PHX-SPL

4:21-MJ-796

FILED
RECEIVED
LODGED
COPY

DEC 06 2021

CLERK U.S. DISTRICT COURT
DISTRICT OF ARIZONA
BY DEPUTY

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment ☐ Information ☐ Complaint ☐ Other (specify) ☐ Petition

charging a 18 U.S.C. 371, 1344 and 1957(a)

DISTRICT OF OFFENSE

District of Arizona

DESCRIPTION OF CHARGES:

Bank Fraud and Money Laundering

CURRENT BOND STATUS:

- ☐
- Bail fixed at and conditions were not met
-
- ☐
- Government moved for detention and defendant detained after hearing in District of Arrest
-
- ☒
- Government moved for detention and defendant detained pending detention hearing in District of Offense
-
- Other (specify)

CLERK, U.S. DISTRICT COURT

By

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA ☐ NoneInterpreter Required? ☒ No ☐ Yes Language:

DISTRICT

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

December 3, 20121

Date

Hal R. Roy, Jr.
Judge

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

United States District Court

NORTHERN DISTRICT OF TEXAS AT FORT WORTH

NORTHERN DISTRICT OF TEXAS

FILED

DEC - 3 2021

CLERK, U.S. DISTRICT COURT

By

Deputy

WAIVER OF RULE 5(c) HEARINGS
(Excluding Probation Cases)

CASE NUMBER: 4:21-MJ-796

UNITED STATES OF AMERICA

V.

WILLIE MITCHELL

I, Willie Mitchell, understand that in the District of Arizona, charges are pending, and I have been arrested in this District and taken before a United States Magistrate Judge who informed me of, the charge and of my right to:

(1) retain counsel or request the assignment of counsel if I am unable to retain counsel, (2) request transfer of the proceedings to this district pursuant to Rule 20, Fed. R. Crim. P., in order to plead guilty, (3) an identity hearing to determine if I am the person named in the charge, and (4) a preliminary examination (unless an indictment has been returned or an information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

(☒) identity hearing

(☐) preliminary examination OR (☒) I have been informed I have no right to a preliminary examination

I HEREBY REQUEST THAT MY PRELIMINARY AND/OR DETENTION HEARING BE

(☒) held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

(☐) held in this district.

Defendant

Defense Counsel

December 3, 2021

U.S. District Court
Northern District of Texas (Fort Worth)
CRIMINAL DOCKET FOR CASE #: 4:21-mj-00796-BP All Defendants

Case title: USA v. Mitchell

Date Filed: 12/03/2021

Other court case number: CR-21-00982-PHX-SPL, CR-21-00978-P District of Arizona

Date Terminated: 12/03/2021

Assigned to: Magistrate Judge Hal R. Ray,
Jr

Defendant (1)

Willie Mitchell

TERMINATED: 12/03/2021

represented by **Andrea Guisela Aldana-FPD**

Federal Public Defender

Northern District of Texas

819 Taylor Street

Room 9A10

Fort Worth, TX 76102

817-978-2753

Fax: 817-978-2757

Email: andrea_aldana@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Federal Public Defender

Appointment

Bar Status: Admitted/In Good Standing

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:371,1344 and 1957(a) Bank Fraud and
Money Laundering

Disposition

Plaintiff

USA

represented by **Dan Cole-DOJ**

United States Attorney's Office

801 Cherry Street

Suite 1700

Fort Worth, TX 76102

817-252-5200

Email: daniel.cole@usdoj.gov

LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Designation: US Attorney's Office**Bar Status: Not Admitted*

Date Filed	#	Docket Text
12/03/2021		Arrest (Rule 5) of Willie Mitchell. Case Number CR-21-00982-PHX-SPL, CR-21- 00978-PHX-DLR, CR-21-00977- PHX-GMS, CR-21-00983-PHX- GMS, CR-21-00976-PHX-JJT, CR- 21-00979-PHX-SMB, CR-00980- PHX-SPL from District of Arizona. (edm) (Entered: 12/06/2021)
12/03/2021	<u>1</u>	ELECTRONIC Minute Entry for proceedings held before Magistrate Judge Hal R. Ray, Jr: Initial Appearance on Rule 5(c) as to Willie Mitchell held on 12/3/2021. Date of Arrest: 12/2/2021 on warrant from the District of Arizona;The judge issued the oral order required by Fed. R. Crim. P. 5(f)(1). Written order to follow. Deft appeared w/counsel; Deft executed financial affidavit; O/appointing FPD entered;Rule 5f admonishment given, written order to follow; Deft waives Rule 5(c) hearing as to identity and requests detention hearing in prosecuting district; O/commitment to prosecuting district entered; Deft remanded to custody. Attorney Appearances: AUSA - Dan Cole; Defense - Andrea Aldana. (No exhibits) Time in Court - :06. (Court Reporter: Digital File) (USPO Teel.) (edm) (Entered: 12/06/2021)
12/03/2021	<u>2</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER as to Willie Mitchell. (Ordered by Magistrate Judge Hal R. Ray, Jr on 12/3/2021) (edm) (Entered: 12/06/2021)
12/03/2021	<u>3</u>	ELECTRONIC ORDER As to Willie Mitchell: This written order is entered pursuant to Rule 5(f)(1) of the Federal Rules of Criminal Procedure, and is entered by the court on the first scheduled court date when both the prosecutor and defense counsel are present. By this order -- issued to the prosecution and defense counsel -- the court confirms the disclosure obligations of the prosecutor under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, and the possible consequences of violating such order under applicable law. Failure to do so may result in consequences such as the dismissal of the indictment or information, dismissal of individual charges, exclusion of evidence or witnesses, adverse jury instructions, contempt proceedings, and/or sanctions by the court. (Ordered by Magistrate Judge Hal R. Ray, Jr on 12/3/2021) (edm) (Entered: 12/06/2021)
12/03/2021	<u>4</u>	MOTION for Pretrial Detention filed by USA as to Willie Mitchell. (edm) (Entered: 12/06/2021)
12/03/2021	<u>5</u>	WAIVER of Rule 5(c) Hearings by Willie Mitchell (edm) (Entered: 12/06/2021)
12/03/2021	<u>6</u>	Report of Proceedings under Rule 5(c)(3) and 5.1 as to Willie Mitchell. Defendant is removed forthwith to the district in which he is charged. Paperwork sent to District of Arizona. (Ordered by Magistrate Judge Hal R. Ray, Jr on 12/3/2021) (edm) (Entered: 12/06/2021)

12/06/2021

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Notice FROM Texas Northern TO District of Arizona of a Rule 5, Rule 32.1, or Rule 40 Appearance as to Willie Mitchell. Your case number is: CR-21-00982-PHX-SPL, CR-21-00978-PHX-DLR, CR-21-00977-PHX-GMS, CR-21-00983-PHX-GMS, CR-21-00976-PHX-JJT, CR-21-00979-PHX-SMB, CR-00980-PHX-SPL. Docket sheet and documents attached.

If you wish to designate a different email address for future transfers, send your request to the national list host at InterDistrictTransfer_TXND@txnd.uscourts.gov. (edm) (Entered: 12/06/2021)

PACER Service Center			
Transaction Receipt			
12/06/2021 11:57:30			
PACER Login:	ud1540:4260067:0	Client Code:	
Description:	Docket Report	Search Criteria:	4:21-mj-00796-BP
Billable Pages:	2	Cost:	0.20
Exempt flag:	Exempt	Exempt reason:	Always

PACER fee: Exempt